



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on December 14, 2011, at 9:00 a.m. at the Hualapai Department of Health, Education and Wellness, located at 488 Hualapai Way in Peach Springs, Arizona, 86434.** Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

- 1. Call to Order/ Welcome** **Sandra Irwin, Chair**
- 2. Declarations of Conflict of Interest** **Sandra Irwin, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 3. Approval of Regional Partnership Council Meeting Minutes** **Sandra Irwin, Chair**
 - a. November 9, 2011, Regular Meeting Minutes ([Attachment 1](#))
 - b. November 28, 2011, Special Meeting Minutes ([Attachment 2](#))
- 4. Call to the Public** **Sandra Irwin, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 5. Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
- 6. Grantee Program Updates**
 - a. Maternal Child Health (Home Visitation) **Jennifer Pope, RN, Hualapai MCH Program**
- 7. Presentation on Reach Out and Read** **Jennifer Hernandez, Reach Out & Read Northern Arizona**

8. Possible Approval of the FY2013 – 2015 Funding Plan Recommendation
(Discussion and Possible Action) ([Attachment 3](#))

Ashley Pascual, Regional Director

9. First Things First Regional Boundaries Recommendation to Tribal Council
(Discussion and Possible Action)

Sandra Irwin, Chair

10. Regional Director Update ([Attachments 4 - 5](#))

Ashley Pascual, Regional Director

11. Next Meeting

9:00 a.m. on January 11, 2012, at the Hualapai Cultural Center

Sandra Irwin, Chair

12. Adjourn

Sandra Irwin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of December 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read 'Ashley Pascual', with a stylized, flowing script.

Ashley Pascual, Regional Director